

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012501

FILED
Apr 22, 2010
Secretary of State

Entity Name: ONLY PHONE NETWORK, INC.

Current Principal Place of Business:

695 S. WILMA STREET
SUITE 121
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

695 S. WILMA STREET
SUITE 121
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 26-4230677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALEANO, ERIKA
695 S. WILMA STREET
SUITE 121
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GALEANO, ERIKA
Address: 695 S. WILMA STREET STE. 121
City-St-Zip: LONGWOOD, FL 32750

Title: VP
Name: ZALEWSKI, MARK
Address: 695 S. WILMA STREET STE. 121
City-St-Zip: LONGWOOD, FL 32750

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK ZALEWSKI

VP

04/22/2010

Electronic Signature of Signing Officer or Director

Date